

119th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held in electronic format on Wednesday, September 21, 2022, commencing at 4:32 p.m.

Present: M. Donachie (Chair), M. Halliday, L. Henderson, R. Koudys, M. Majumdar, J. O'Neil, T. Regnier, M. Spencer Golovchenko, T. Wittmann

Regrets: R. Griesmayer, R. Armistead

1. Approval of the Agenda

KOUDYS AND HENDERSON

That the Agenda **BE APPROVED**.

CARRIED

2. Disclosure of Pecuniary Interest

None.

3. Chair's Remarks

M. Donachie appreciates everyone meeting online this afternoon due to issues affecting Eldon House.

4. Approval of 118th Report of the Eldon House Board of Directors (attached)

SPENCER GOLOVCHENKO AND HALLIDAY

That the 118th Report of the Eldon House Board **BE APPROVED**.

CARRIED

5. T. Wittmann - Overview of Staff and Financial Reports (attached)

Additional information was shared based on questions asked:

- L. Henderson asked about the status of the Memory Lane programme, with the Curator Director advising that outside outreach to long-term care homes remains at limited capacity due to Covid. Also, the New Horizons grant funding is nearing its end and a new application is being prepared this fall. The Pollinator Garden registration was commended as well.
- T. Wittmann responded to M. Spencer Golovchenko on issues related to site construction and security. She noted that concern raised on lack of development communication beforehand on the issue of sewage odours was expressed. Also, security issues on the property are cyclical, with staff being busiest during the summer. Conversations have also been held with City staff related to the Ridout Street construction and funding for fencing at Eldon House. M. Spencer Golovchenko expressed appreciation of all the work of staff during site issues.

- Names of four current Historical Interpreters was provided, as asked by M. Spencer Golovchenko. New interpretive team member Becca Ricciardi joins Alexa DiCecco, Christi Hudson and Ally Vouvalidis.
- The Summer season photograph circa late 1860s copied from J. Saddy was reviewed and some comments shared. More research on the photographs continues.

HENDERSON AND SPENCER GOLOVCHENKO

That the Staff and Financial Reports as distributed **BE RECEIVED.**

CARRIED

6. Committee reports

Strategy and Innovation Committee (M. Majumdar)

No report

NEW BUSINESS

7. M. Spencer Golovchenko thanked our Chair, M. Donachie for his leadership.
8. M. Donachie – The next board meeting will be in person at Eldon House as a Halloween themed tour will be given to board members. The timing will be discussed and put together on the upcoming agenda. Meetings options are still under discussion, as to future format as hybrid style still a challenge,

ADJOURNMENT

HALLIDAY

Motion to adjourn.

CARRIED

Adjourned at 5:34 PM

NEXT MEETING

Wednesday, October 19, 2022